



**Janice K. Brewer**  
Governor

**Joey Ridenour**  
Executive Director

## Arizona State Board of Nursing

### Education Advisory Committee Minutes

December 6, 2013

9:30 PM

Board Room

Arizona State Board of Nursing

4747 N. 7<sup>th</sup> Street STE 200

Phoenix AZ 85018

- The agenda for this meeting was posted on November 29, 2013 at <http://www.azbn.gov/Documents/education/Education%20Applications/Education%20Advisory%20Committee%20December%202013%20Agenda%20--pkr%20edits.pdf>

AGEND A ITEM	TOPIC	Documents Reviewed	DISCUSSION	ACTION	FOLLOW-UP
1.	Call to order		McCormies declared a quorum was present and the meeting was called to order at 9:30 am		
2.	Introduction/ Welcome		McCormies welcomed members and guests.		

3.	Approve minutes – October 24, 2013	Education Advisory Committee minutes 10/24/2013	Committee members reviewed the minutes for approval	<p><b>Motion:</b> To accept minutes</p> <p><b>Moved:</b> Dalton</p> <p><b>Seconded:</b> Doshier</p> <p><b>Discussion:</b> None</p> <p><b>Vote:</b> Motion carried unanimously</p>	
4.a. Application for Proposal Approval	Arizona College of Allied Health Baccalaureate in Nursing Degree Program (Discussion/Recommendation)	12/6/13 Application for Proposal Approval – Arizona College Nursing Program	<p>Caves recused herself for this agenda item.</p> <p>Saunders &amp; Mansour presented to the committee their changes that were made to the application to address concerns of the Board. Specifically:</p> <p>Simulation will be 25-30% of program clinical time; Simulation equipment will be enhanced as admissions to the program increase</p> <p>Committee addressed questions on the involvement projections, mentor program, and time frame to submit Provisional Application.</p> <p>Saunders submitted acute care placement signed contracts to the committee.</p>	<p><b>Motion:</b> Recommend the Board to grant Proposal Approval to the Arizona College Baccalaureate Nursing Program.</p> <p><b>Moved:</b> Doshier</p> <p><b>Seconded:</b> Collazo</p> <p><b>Discussion:</b> None</p> <p><b>Vote:</b> Motion carried unanimously.</p>	Present to the Board.
5.a. Applications for Provisional/Full approval/Renewal	Arizona State University College of Nursing and Healthcare Innovation Baccalaureate in Nursing and Advanced Practice Program (Discussion/Recommendation)	<p>09/13 Arizona State University Program Self Study Report</p> <p>09/13 Arizona State University Appendices</p> <p>11/19/13 Memo on System Analysis:</p>	<p>Cesarotti and Sayles presented to the committee asking for approval of Arizona State University Baccalaureate in Nursing and Advanced Practice program.</p> <p>Committee discuss concerns on faculty and resources.</p>	<p><b>Motion:</b> Recommend to the Board to continue approval with a written report in 6 months evidencing remedying of all potential deficiencies. If a report is not received, return to the Board.</p> <p><b>Moved:</b> Akes- Caves</p> <p><b>Seconded:</b> Stewart</p> <p><b>Discussion:</b> None</p> <p><b>Vote:</b> Motion carried unanimously.</p>	Present to the Board.

		Arizona RN Licensure Deficiency R4-19-204(e) from Brenda Morris			
5.b.	Northern Arizona University Advanced Practice Nursing Program (Discussion/Recommendation)		Doshier recused herself for this agenda item. Doshier presented to the committee.	<b>Motion:</b> Recommend to the Board to continue approval with a report in 6 months evidencing remedying of all potential deficiencies. If a report is not received or does not provide sufficient evidence remedying the potential deficiency, return to the Board for determination of status. <b>Moved:</b> Stewart <b>Seconded:</b> Mayhew <b>Discussion:</b> None <b>Vote:</b> Motion carried unanimously.	Present to the Board.
6.a.	Application for Program Change	None		<b>No action</b>	
7.a.	Applications for Refresher Approval/Renewal	None		<b>No action</b>	
8.a.	One-Year Reports	None		<b>No action</b>	
9.a. Information/Policy	Clinical Placements in Long Term Care (Verbal)	<i>(Verbal Report)</i>	Randolph addressed the committee about the concerns in long-term care community about keeping health records on students.	<b>No action</b>	
9.b.	Preliminary findings, "Measuring Competency with Simulation:	<i>(Verbal Report)</i>	Randolph addressed the committee about the findings of Phase II Competency Simulation project.	<b>No action</b>	

	Phase II'' (Verbal)				
10.	NCLEX Reports	None		<b>No action</b>	
11.a. Board and Member Updates	Board Agenda for November 22, 2013 (Information)	11/22/13 Board Agenda for Education	Randolph updated the committee on the Board meeting.	<b>No action</b>	
12.	Debriefing on today's meeting		Members stated they enjoyed the discussions at the meeting today.	<b>No action</b>	
13.	Call to the Public		Haman addressed the committee.	<b>No action</b>	
14.	Future meeting topics/ dates		February 21, 2014 - Next meeting April 11 <sup>th</sup> at 9:30 am.  Add topic to February agenda – To discuss possible rule change regarding ADN program - standardized curriculum and credits plus set up a sub-committee.	<b>No action</b>	
15.	Adjournment		The meeting adjourned at 11:20 am.		

**December 6, 2013 Education Advisory Committee Attendance**

<b>Members Present</b>	<b>Members Absent</b>	<b>Board Staff</b>	<b>Guests</b>
<p>Sharon Akes-Caves, RN, BC, MS, MSN                      Leslie Dalton, MSN, RN Co-Chair                      Nick F. DeFalco, RN, MSN                      (Telephonic)                      Sally Doshier, EdD, RN, CNE                      Pamela Fuller, EdD, MN, RN                      Ronda Collazo, RN PhD                      Marty Mayhew, RN, MSN                      Carolyn McCormies, RN, MSN, FNP-                      BC Co-Chair                      Debra McGinty, RN, PhD arrived at                      9:39                      Robin Schaeffer, MS, RN, CNE                      Mona Smith, MSN RN                      Margi Schultz, PhD, RN, CNE                      Brian Stewart, MSN, BSN, BFA, RN</p>	<p>Michelle Gilman, MSN, RN                      Susan Gonda, MSN, RN                      Mary Killeen, RN PhD                      M. Shawn Harrell, RN, MSN Board                      Member                      Carol Kleinman, PhD, RN, NEA-BC                      Brenda Morris, EdD, RN, CNE                      Roxanne A. Moutafis, MS, RN, BC</p>	<p>Pamela Randolph, Associate Director,                      Education and Evidence-Based                      Regulation                      Ronda Doolen, Education Program                      Administrator                      Helen M. Turner-Epple, Education                      Program Assistant                      Cory Davitt, Information Technology                      Adam Henriksen, Information                      Technology</p>	<p>Rose Saunders, Dean-Arizona College                      Rita Haman, Faculty – Chandler-Gilbert                      Community College                      Evelyn Cesarotti, Dean for Operations                      Associate Professor– Arizona State                      University                      Judy Sayles, Program Director – Arizona                      State University                      Tracy Chesney – Arizona College                      Paula Scherer – Arizona College                      Nick Mansour, President – Arizona College</p>